

**NOTICE OF ACTION
CITY OF HAMPTON, VIRGINIA
REGULAR COUNCIL MEETING, MARCH 9, 2004, 7:30 P.M.**

The Mayor welcomed Scouts from Pack 915, Den 1, which meets at Hampton Bethany United Methodist Church.

CONSENT AGENDA

The following items on the Consent Agenda may be voted on in one motion or a member of Council may have any item moved to the regular business agenda.

1. 05-0131 Resolution authorizing the City Manager to execute a City/State Agreement for construction of an Acceleration/Deceleration Lane on northbound Magruder Boulevard between Hardy Cash Drive and the Hampton Roads Center Parkway – Engineering Services Project No. 00-002
2. 05-0134 Resolution appropriating \$890,486.71 from designated fund balance to the Convention Center Fund for collections of 2+2 revenues above estimated collections for fiscal years 2002, 2003 and 2004.
3. 05-0144 Resolution authorizing the City to enter into a lease purchase agreement for the purpose of financing the acquisition of various essential use equipment.
4. 05-0146 Resolution regarding property at 24 Barrack Street (correction).
5. 05-0151 Resolution approving project programming requesting the Virginia Department of Transportation to establish an Urban project for the landscaping of the Mercury Boulevard/Interstate 64 interchange.
6. 05-0135 Office of Domestic Preparedness State Homeland Security Grant Program Grant 2003, Part II – Supplemental funding for ODP interoperability Communications Grant.
7. 05-0137 FEMA Hazard Mitigation Grant Program – Home Elevations 2004 Grant
8. 05-0133 License Agreement between the City of Hampton and The Pointe at Salt Ponds Property Owners Association.
9. 05-0142 Vacation Agreement between the City of Hampton and Thomas and Cynthia Brady.
10. 05-0143 Vacation Agreement between the City of Hampton and David and E. Victoria Ellis.
11. 05-0145 Service agreement with the Virginia Peninsulas Public Service Authority for Household Chemical Collection Services.
12. 05-0141 Deed of Easement between the City of Hampton and Commercial Concepts, A Virginia Limited Partnership.

ACTION: **APPROVED** items 1 through 12 on the Consent Agenda.

PRESENTATIONS, PROCLAMATIONS, AWARDS

13. 05-0136 Presentation of 5-Year Awards to four countries (Ireland, Greece, Mexico, and Italy) for their participation in the International Children's Festival.

ACTION: Presentation rescheduled for April 25, 2005.

14. 05-0139 City Flag Presentation to City Council.

ACTION: Mr. Joseph DeRyder presented Council with a Hampton flag flown in Iraq by his son. The flag will be flown in a prominent place in the City of Hampton.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

15. 05-0148 Presentation on School Construction Priorities

ACTION: Information only. No action taken.

PUBLIC HEARINGS

16. 05-0147 Appeal of Denial of Taxicab Driver Permit.

ACTION: **APPROVED** denial of the appeal.

Rezoning – First Reading

17. 05-0484 Rezoning Application No. 1174 by Nicholson, Inc. to rezone a 1637 acres parcel located at 1520 Aberdeen Road from Limited-Commercial (C-2) District to General Commercial (C-3) to construct and operate a fully enclosed self-storage facility.

ACTION: **DENIED.**

Ordinances – First Reading

18. 05-0158 First reading of an amendment to Article III, Division 1.Sec.41-1-8c of the City Code (Wetlands Ordinance)

ACTION: **APPROVED** on first reading.

19. 05-0153 First reading of an ordinance to amend and re-enact Chapter 26, Article IV of the Code of the City of Hampton, Virginia, pertaining to the Hampton Coliseum.

ACTION: **APPROVED** on first reading.

20. 05-0154 First reading of an ordinance to amend and re-enact Chapter 26 of the Code of Hampton, Virginia by adding a new Article VII entitled, “Hampton Roads Convention Center.”

ACTION: **APPROVED** on first reading.

21. 05-0159 First reading of an ordinance to amend and re-enact Section 2-132 of the Code of Hampton, Virginia entitled, "Signing of City Checks Generally."

ACTION: **APPROVED** on first reading

GENERAL ITEMS

Appointments

22. 05-0138 Athletic Hall of Fame of the Lower Virginia Peninsula.

ACTION: Council **APPOINTED** Mr. George E. Wallace as a citizen representative on the committee.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

23. Mr. Donnie Tuck, 318 Riverside Drive, relative to the future of Fort Monroe.

Audience granted. No action taken.

MISCELLANEOUS BUSINESS

24. Web Access.

ACTION: A private company is investigating the possibility of providing free web access in Downtown Hampton.

25. Appreciation.

ACTION: Councilwoman Angela Leary extended a special "thank you" for the cards, flowers, and prayers during her recent illness.

26. Salary adjustment for the Interim City Manager.

ACTION: **APPROVED** a salary adjustment for the Interim City Manager. Salary is \$135,000, retroactive to January 26, 2005.

Contact Info:
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